

**City of San Diego
Regional Park Improvement Fund Oversight Committee
Minutes
Thursday, February 21, 2019**

"TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL"

Meeting Held at:

War Memorial Building
3325 Zoo Drive
San Diego, CA 92101

Mailing Address is:

City of San Diego
202 C Street, MS 37C
San Diego, CA 92101

Members Present

Dennis Otsuji, Vice-Chair
David Baron
Marcella Bothwell
Ron Cho
Rick Gulley
Bobby Hughes
Noli Zosa

Members Absent

Nick Anastasopoulos
Jon Becker
Ray Bernal
Katherine Johnston

City Staff Present

Herman Parker, Director
Mike Armenta Ryan
Barbrick Andrew Field
Brenda Jones Jesse Luke
Maricris Lumibao
Jim Winter

CALL TO ORDER – The meeting was called to order by Chair Johnston at 4:51 p.m.

APPROVAL OF THE MINUTES OF JANUARY 17, 2019

MOTION:

MOVED/SECONDED

Mr. Gulley/Mr. Zosa

A motion was made by Mr. Gulley and seconded by Mr. Zosa to approve the January 17, 2019, Regional Park Improvement Fund Oversight Committee. The motion was approved unanimously (6-0-0).

NON-ADOPTION AGENDA PUBLIC COMMENT – None

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. (Comments relating to items on today's Agenda are to be taken at the time the item is heard.) Comments will be limited to three (3) minutes and is not debatable unless part of an organized group presentation whereby time is ceded to main speaker.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA – None

The Chair may entertain a motion by any Board member to approve any agenda item as consent when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to the Park and Recreation Board, unless otherwise noted in the motion. At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

REQUEST FOR CONTINUANCE – None

COMMUNICATIONS – None

ACTION ITEMS -

101 Fiscal Year 2019 Regional Park Improvement Funds - Allocation Recommendations Corrected

Presenters: Ryan Barbrick, Senior Management Analyst,
 Parks and Recreation Department
 Jim Winter, Project Officer II,
 Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Requested Action

MOTION:

MOVED/SECONDED

Ms. Bothwell/Mr. Gulley

A motion was made by Ms. Bothwell and seconded by Mr. Gulley to approve Item 101, Fiscal Year 2019 Regional Park Improvement Funds – Allocation Recommendations Corrected. The motion was approved unanimously, (6-0-0).

INFORMATION ITEMS – None

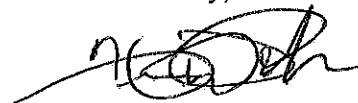
WORKSHOP – None

ADJOURNMENT – The meeting was adjourned at 5:02 p.m.

Copies of the reports, audio and PowerPoint presentations can be found on the Parks and Recreation Department website at: <http://www.sandiego.gov/parkandrecboard/reports>

**Next Meeting: March 21, 2019
 Balboa Park Club Ballroom 2150
 Pan American Road West San
 Diego, CA 92101**

Submitted by,



Herman Parker
Director
Parks and Recreation Department